

METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, N.E.
Washington, D.C. 20002

**RESOLUTION AUTHORIZING COG TO APPLY FOR AND EXECUTE A GRANT CONTRACT WITH THE
FEDERAL AVIATION ADMINISTRATION**

WHEREAS, the Aviation Investment and Reform Act for the 21st Century includes a provision that makes the District of Columbia eligible to receive and disburse to the Metropolitan Washington Council of Governments (COG) Airport Improvement Program (AIP) Apportionment funds; and

WHEREAS, COG received funding for the first time from AIP apportionments for the CASP 19 grant; and

WHEREAS, the FAA administers a program that provides funds for continuing air transportation systems planning in large metropolitan regions and COG is recognized by FAA as the air systems planning agency for the Metropolitan Washington region; and

WHEREAS, COG is involved in a continuing planning process for addressing the issues concerning the future development and impact of the region's major commercial airports, military fields, and general aviation facilities, as they relate to metropolitan and local community development goals and policies; and

WHEREAS, the growth of commercial aviation activity in the Washington-Baltimore region, particularly at Baltimore/Washington International and Washington Dulles International Airports, requires that long-term planning proceed to best accommodate that growth; and

WHEREAS, the FAA has funded twenty-nine separate phases of this continuing planning effort and has indicated its willingness to fund a Phase 30 grant application;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT:

The Executive Director, or his designee, is authorized to submit a planning grant application and execute a grant contract with the Federal Aviation Administration to conduct Phase 30 of a multi-year program for Continuous Airport System Planning for the National Capital Region in an amount not to exceed \$250,000. This application and subsequent grant contract would include the following tasks: (1) Ground Access Travel Time Update, (2) Process 2015 Air Passenger Survey (Phase 1). The Executive Director, or his designee, is further authorized, if necessary, to enter into contracts with qualified firms to provide specialized support in performance of the grant requirements. The FAA will provide funds for ninety percent, \$225,000, of the project total. A ten percent match of \$25,000 will be provided from COG budgeted local funds.

I HEREBY CERTIFY THAT the foregoing resolution was approved and adopted by the COG Board of Directors at its regular meeting held on April 8, 2015.

Monica Beyrouiti
Clerk to the Board of Directors